



## AGENDA

### Veneta City Council

**Monday – April 23, 2012 - 7:00 p.m.**

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT**  
Maximum time is 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, it may take comments under advisement for discussion and/or action on a future agenda item.
- 7:05 **2. PUBLIC HEARING – Public Facilities Plan and Comprehensive Plan**  
 a. Open Hearing:  
 b. Declaration of Conflict of Interest or Ex-Parte Contacts:  
 c. Staff Report: Kay Bork  
 d. Public Testimony (**SEE REVERSE SIDE OF AGENDA**)  
 e. Questions from the Veneta City Council  
 f. Close of Public Hearing:  
 g. Deliberation and Decision
- 3. Ordinance 504 –AN ORDINANCE AMENDING ORDINANCE 416, ADOPTING THE VENETA COMPREHENSIVE PLAN, AND REPEALING AND REPLACING VENETA’S PUBLIC FACILITY PLAN. For First Reading by Title Only. (A)**
- 7:35 **4. ARCHITECTURAL PRESENTATION – Final Design Fern Ridge Service Center**  
 a. Presentation  
 b. Questions from the Veneta City Council  
 c. Public Comment
- 8:00 **5. CONSENT AGENDA**  
 a. Minutes for April 9, 2012 (A)  
 b. Accounts Payable through April 17, 2012 (A)  
 c. Civic Calendar for May, 2012 (A)  
 d. Council Directive Status Report (A)  
 e. Annual Liquor License Renewals (A)
- 8:05 **6. DEPARTMENT REPORTS**  
 a. FROM MAYOR AND CITY COUNCILORS  
 (1) Law Enforcement Update, Sgt. Osborne, LCSO (A)  
 (2) Request from Fern Ridge Gleaners to waive the Community Center Rental Fee (A)  
 b. COUNCIL/COMMITTEE LIAISONS
- 8:25 **7. STAFF REPORTS**  
 a. Associate Planner.....Kay Bork  
 (1) **Resolution No. 1087 – A RESOLUTION TO ADOPT THE SECTION 3 PLAN TO COMPLY WITH 24 CFR, PART 135 OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SECTION 3 (A)**  
 (2) Enterprise Zone Update and Schedule of Activities (A)

- 8:45      b. Finance Director.....Shauna Hartz  
            (1) Third Quarter Financials (A)
- 9:00      c. Community Services Director.....Brian Issa  
            (1) 24992 W. Broadway SDC Lien Satisfaction (A)  
            (2) Territorial Rd. Tree Follow Up (A)
- 9:15    **7. OTHER**
- 9:20    **8. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. Consent Agenda - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

**PUBLIC HEARINGS** - Please observe the following rules.

**WRITTEN TESTIMONY:**

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

**ORAL TESTIMONY:**

If you wish to testify with regard to a matter which has been set for *Public Hearing* please observe the following rules:

1.      **State your name and address.**
2.      **Indicate if you are in favor of or opposed to the proposal.**
3.      **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**